CENTRAL BEAVERTON NEIGHBORHOOD ASSOCIATION COMMITTEE (NAC) MARCH 2, 2015

The NAC met in a regular monthly meeting at 7 PM in the Beaverton Community Center. Chair Electra Sutton called the meeting to order.

Thirty-four persons were in attendance, including 6 of the 7 board members, missing only ill Carol Allen. A quorum was established.

Station 67 of Tualatin Valley Fire and Rescue reported that they have been loaned use of two buildings in which to practice their skills. They encourage more people to learn how to do CPR. They have a new recruit class of 12, which is stationed in Aloha.

Police officer Jim White reported that Central Beaverton is a high crime area because of down town thefts. Most of the crimes are committed at the Beaverton Transit Center and at Beaverton Town Square. Attendee Janice Spiers requested more police presence in the plaza between the small businesses at Town Square as she has observed suspicious activity there. Three police officers are assigned to the Transit Center in addition to staff and cameras from TriMet. Beaverton has 136 police officers. White indicated that a car seat clinic will be held March 21, at 3725 Cedar Hills. Shedding events have been moved to the larger Sunset Presbyterian Church at 14986 NW Cornell.

Treasurer Rita McCormick presented the treasurer's report: The balance for December 31, 2014 was corrected from \$5092.72 to \$5092.90 to include .18 cents interest. The report for January 31, 2015: Savings \$4134.33, checking \$9958.75 for a total of \$5093.08 at the Credit Union. Petty cash on hand is \$25.00, for a total of \$5118.08.

Rita gave the BCCI report. Thursday, March 19 at this same location the Mayor will give a city update and will answer questions.

Betty Gibson moved and Rita seconded the motion to approve the February 2, 2015 minutes. Motion passed without objection.

Fran Miller nominated as a new board member John Traynor. Rita seconded nomination and John was approved unanimously. Fran miller nominated Claudia Johnson as another new board member. Rita seconded nomination and Claudia was elected unanimously.

The timing on the agenda was modified to accommodate those who only came to hear of a proposed development. Peter Radulescu, senior structural engineer and his associate presented the design for 4-plex rental condo/apartments at 12450 SW 7th St. Each of the 4 units will have three bedrooms. Height will be 37 feet, three stories. Some attendees expressed concern regarding lack of parking, despite apts. having garages. There was also concern regarding the building of three stories in the midst of their one story abodes, creating problems with privacy outside. Nearby home owners fear their homes will lose value and that the proposed structure will destroy the aesthetics of neighborhood and will block sun from their properties. Residents felt that the city would not be keeping its promise of continuity in land development if development were approved. There is currently a house on the designated property.

City employee Jennifer Yamashiro with Beaverton's Neighborhood Program was present and said she would report the neighbors' discontent with the proposed development to the mayor so he can be prepared to answer questions at meeting on 3/19. Those who were angry about the proposed development were encouraged to organize and take concerns to BCCI. One attendee suggested using Next Door on line.

Tony Montes, board member of the Hispanic Center and member of the Community Engagement Team, gave info about Beaverton's Brownfields program. He informed us that the EPA has given Beaverton 400K to identify contaminated land on which businesses sit. Money is only for assessment of probable contamination and is not for private residences or for remediation of problems found. On March 9 a public open house will be held to explain the Brownfields program. The city has a list of addresses which are suspected to be environmentally contaminated but hopes citizens will voluntarily apply for the EPA funds for assessment. Goal is to have assessments done by summer of 2016.

Roberta Ulrich reported on the Booked for Success program. Civic theater ticket sales have so far netted \$310. Tickets are still available for sale. From donation jars \$156.63 was collected. From last year \$833.00 is

carried over for books for students at William Walker School. City grant of \$2000.00 was awarded.

To keep these monies for books separate from other monies in treasury, Fran Miller made a motion which Robin Kadz seconded. Motion stated was, "All sources of income should be reported separately, such as Donations, grants, interest, etc." Discussion was held on motion. Robin said she felt it was immoral to use funds for any purpose other than reason stated in solicitation. Motion passed with only one dissenting vote, from the treasurer.

Second motion made by Fran and seconded by Claudia Johnson was that all expenditures should likewise be itemized so there is a clear record of purpose of solicitation and record of how monies were spent according to purpose stated in solicitation. Motion passed with no expressed dissent. These ideas were recommended by attendee and former accountant Mary Phillips.

Rita asked to be replaced as treasurer as she is now BCCI representative, but she would remain as one of the two signatures required on checks. Election of new treasurer was delayed until next month.

Rita encouraged attendance at the several cultural events in city this weekend and asked for Box Tops for Education for Greenway School through Greenway NAC.

The meeting was adjourned at 8:45, 15 minutes past proposed time on agenda.

Respectfully submitted,

Fran H. Miller, recorder.